

Minutes Excerpt

City Hall, City of Lodi
Monday, April 23, 1928.

This adjourned regular meeting of the City Council of the City of Lodi was called to order at 8.05 o'clock P.M. on the date first above written, Councilmen Hale, Roach, Shattuck, Weihe and Spooner present.

The minutes of the regular meeting of April 16th., 1928 were read, approved as read and so endorsed by the Mayor.

The execution of an agreement with Southern Pacific Co. for the crossing of California Street with the Woodbridge branch railway line was authorized by the adoption of Resolution No. 542 by the following vote:-

Ayes; Councilmen Hale, Shattuck, Roach, Weihe and Spooner
Noes, Councilmen, None. Absent, None.

Mr. Ivan C. Satterlee of Davis-Pearce Company displayed the plans for the additions to the Carnegie Library as approved by the Board of Library Trustees together with a rough draft of the specifications. After some discussion, the plans and specifications were adopted by the passage of Resolution No. 543

RESOLUTION No. 543.

WHEREAS, Davis-Pearce Company, the architects employed by this City to prepare the plans and specifications necessary for the construction of certain additions to the Carnegie Library have this evening presented final drafts thereof;

BE IT RESOLVED, therefore, that said plans and specifications be and the same are hereby adopted as the plans and specifications under which the contract shall be let and the building constructed. The Mayor and City Clerk are hereby directed to endorse the approval of this Council upon the plans.

ALSO, BE IT RESOLVED, that the City Clerk be directed to advertise in time, form and manner as required by law for the reception of proposals for the general contract.

Resolution No. 543 was then passed and adopted by unanimous vote.

On motion of Councilman Shattuck, Weihe second, the Superintendent of Public Utilities was directed to remove the present golf course sprinklers in Lawrence Park and install a system with Thompson or equivalent heads such as now used in the City Park, all work to be to the satisfaction of the City Council and to be completed at once.

On motion of Councilman Shattuck, Weihe second, the City Engineer was directed to prepare the plans necessary for remodeling of the sludge beds at the sewage disposal plant.

The acceptance of the appointment as temporary Fire Chief by Mr B.C. Dougherty was read and ordered filed.

On motion of Councilman Weihe, the City Council adjourned at 9.10 o'clock P.M.

Attest: *J. B. Blaney*
City Clerk.

The foregoing minutes approved
without correction May 7, 1928.

[Signature]
Mayor of the City of Lodi